

REMOTE VOTING FORM
AGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – April 30, 2018

Name of Stockholder
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Email address
<p>Orientations on filling in the form</p> <p>Any stockholder who opts to exercise their right to remote voting through their custody agent should send their voting instructions, complying with the rules decided by the sub-custodian, who shall send the resulting statement of vote to the Deposit Center of the BM&FBovespa: for this stockholders should contact their custody agents to ascertain the necessary procedure.</p> <p>CVM Instruction 481/09 requires stockholders to transmit their instructions for filling in the Remote Voting Form to their custody agents at least seven days in advance of the date of the Meeting.</p>
<p>Orientations on delivery – indicating the options of: (i) sending directly to the company; or (ii) sending instructions on filling the form to the mandated bank or to the custodian:</p> <p>Any stockholder who wishes to do so may opt to exercise their right to vote through the remote voting system, under CVM Instruction 481/2009, sending the corresponding distance voting form through their respective custody agent, or bookkeeping bank, or directly to the Company.</p>
<p>Postal address and email address for sending of the remote voting form, if the stockholder wishes to deliver the document directly to the company:</p> <p>A stockholder opting to exercise the right to vote by sending the Voting Form directly to the Company should send the following items to:</p> <p style="margin-left: 40px;">Superintendência de Relações com Investidores, Avenida Barbacena, 1200 – Santo Agostinho 30190-131 Belo Horizonte, Minas Gerais, Brazil</p> <p>(i) hard copy (paper) version of this form, duly filled in, signed and with all pages initialed; (ii) authenticated copies of the following documents:</p> <p>(a) for private individuals:</p> <ul style="list-style-type: none"> • valid identity document with photo, and number of CPF [personal tax number]; • when holding a power of attorney (which must have been issued less than a year from the date of the Stockholders' Meeting in question), send the power of attorney with authenticated signature and identity document of the holder of the power of attorney. <p>(b) for legal entities:</p> <ul style="list-style-type: none"> • latest consolidated Articles of Association, and corporate documents proving legal representation of the stockholder; • CNPJ (the entity's document proving corporate federal tax registration and number); and • identity document with photo of the legal representative. <p>(c) for investment funds:</p> <ul style="list-style-type: none"> • latest consolidated regulations of the fund, with CNPJ document; • Articles of Association of the Fund's administrator or manager (whichever is specified in the fund's voting policy), and corporate documents proving the powers of representation; and • identity document with photo of the legal representative. <p>The document acknowledging physical receipt by the Company of the form and of the other documents of proof must be dated at least seven days before the date of the General Meeting.</p>
<p>Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of contact person:</p> <p>Holders of shares that are not deposited in a depositary center and who opt to exercise their right to remote voting through service providers may transmit their voting instructions to the bookkeeping agent of the company's shares, Banco Itaú S.A., obeying the rules that it specifies.</p> <p>To do this they should contact Banco Itaú S.A., through the relationship channels indicated below, and check the procedures established by that bank for issuance of remote voting instructions, and the documents and information required by it.</p> <p>Under Article 21-B of CVM Instruction 481/2009, stockholder must send their instructions for filling in the form to the bookkeeping agent by at least 7 days prior to the holding of the meeting.</p> <p>Banco Itaú S.A.:</p> <ul style="list-style-type: none"> • If you are not an Itaú account holder: go to www.itaucorretora.com.br • If you are an Itaú account holder: go to www.itaubr.com.br <p>For questions on the bookkeeping service or the Digital AGM/EGM site:</p> <p style="margin-left: 40px;">3003-9285 (for calls from state capital cities and metropolitan regions) 0800 720 9285 (for calls from other locations)</p> <p>Lines open 9 a.m. to 6 p.m. on business days</p>

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Lines open 9 a.m. to 6 p.m. on business days		
Decisions /Issues related to the AGM		
Simple decision		
1. Examination, discussion and voting on the Report of Management and the Financial Statements for the business year ended December 31, 2017.		
[] Approve [] Reject [] Abstain		
Simple decision		
2. Allocation of the Net profit for the business year 2017, of R\$ 1,000,954,000, and of the balance of Retained earnings, of R\$ 46,981,000.		
[] Approve [] Reject [] Abstain		
Simple decision		
3. Decision on the form and date of payment of the minimum mandatory dividend, in the amount of R\$ 500,477,000, as follows: R\$ 485,569,000 to be allocated to payment of the minimum mandatory dividend to the holders of preferred shares, and R\$ 14,908,000 to payment of the minimum mandatory dividend to holders of the common shares.		
[] Approve [] Reject [] Abstain		
Simple decision		
13. Setting of the remuneration of the Managers and the members of the Audit Board.		
[] Approve [] Reject [] Abstain		
Election of the board of directors by candidate – multiple voting only		
27. In the event of adoption of the process of election by multiple vote, the votes corresponding to your shares are to be distributed in equal percentages to the candidates indicated below.		
[] Yes [] No [] Abstain		
28. In this visual presentation of all the candidates, indicate the percentage of the votes to be attributed:		
For member of the Board of Directors	-and for substitute member	%
Proposed by the majority stockholder:		
Adézio de Almeida Lima	Antônio Carlos de Andrada Tovar	
Bernardo Afonso Salomão de Alvarenga	Luiz Guilherme Piva	
Marco Antonio Soares da Cunha Castello Branco	Ricardo Wagner Righi de Toledo	
Nelson José Hubner Moreira	Geber Soares de Oliveira	
Antônio Dirceu Araújo Xavier	(Position vacant)	
Marco Aurélio Crocco Afonso	Alcione Maria Martins Comonian	
Agostinho Faria Cardoso	(Position vacant)	
Franklin Moreira Gonçalves	(Position vacant)	

Proposed by the minority stockholders:	
Daniel Alves Ferreira	Manoel Eduardo Lima Lope
Manuel Jeremias Leite Caldas	Daniel C. Epstein

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Single issue question

28. Do you want to request separate election of a member of the Board of Directors by minority holders of voting shares, under Article 141, §4, I, of Law 6404/76?

Yes No Abstain

Single issue question

30. If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of §4 of Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the preferred shares so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Yes No Abstain

Election to the Board of Directors on separate basis – Preferred shares

31. Nomination of candidates to the Board of Directors by holders of preferred shares without the right to vote or with restricted vote (the stockholder should fill in this field if he has left the field for the general election blank, and has been, uninterruptedly, the owner of the shares with which he is voting for the 3 months immediately prior to the day of the meeting).

Marcelo Gasparino da Silva (Sitting member) / Aloísio Macário Ferreira de Souza (Substitute member)

Approve Reject Abstain

32. If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of §4 of Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the shares carrying the right to vote so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Yes No Abstain

Single issue question

33. If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of §4 of Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the shares carrying the right to vote so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Yes No Abstain

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Election of the Audit Board, by candidate – Seats limited to a total of 4	
34. Nomination of candidates to the Audit Board (the stockholder may indicate as many candidates as the number of vacancies to be filled in the election)	
For member of the Audit Board	-and for substitute member
Proposed by the majority stockholders:	
José Afonso Bicalho Beltrão da Silva, <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	Helvécio Miranda Magalhães Júnior
Camila Nunes da Cunha Pereira Paulino <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	Flávia Cristina Mendonça Faria Da Pieve
Francisco Eduardo Moreira <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	Wieland Silberschneider
Proposed by the minority stockholders:	
Ronaldo Dias <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	(Seat vacant)
Separate election to the Audit Board	
26. Nomination of candidates to the Audit Board by holders of preferred shares without the right to vote or with restricted vote.	
For member of the Audit Board	-and for substitute member
Rodrigo de Mesquita Pereira <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	Michele da Silva Gonsales

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

Telephone: _____

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EGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – April 30, 2018

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Decisions /Issues related to the EGM

Simple decision

1. Orientation of the vote by the representative(s) of the Company in the Ordinary (Annual) and Extraordinary General Meetings of Stockholders of Cemig Distribuição S.A. to be held, concurrently, on April 30, 2018 at 1 p.m.

Approve Reject Abstain

Simple decision

2. Orientation of the vote by the representative(s) of the Company in the Ordinary (Annual) and Extraordinary General Meetings of Stockholders of Cemig Geração e Transmissão S.A. to be held, concurrently, on April 30, 2018 at 5 p.m.

Approve Reject Abstain

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

Telephone: _____